

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 9**  
**TUESDAY, MARCH 7, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #8 (Thurs, March 2, 2006)**

**APPROVAL OF INTERFUND OBLIGATIONS**

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. DOMESTIC RELATIONS: Attend the Institute for Dynamic Psychiatry Seminar in Boardman, Ohio on March 10, 2006-estimated at \$60.00. (non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend the Ohio Judicial College Contempt and the Ohio association of Magistrate's Spring Conference in Mt. Sterling, Ohio on April 26-28, 2006-estimated at \$655.20. (general & continuing education)
- c. JOB & FAMILY: Attend OCOWF Training Conference in Columbus, Ohio on March 26-29, 2006-estimated at \$1,599.00. (non-general)
- d. JOB & FAMILY: Attend 2006 Biannual lead Poisoning Prevention Meeting in Dover, Ohio on March 15, 2006-estimated at \$104.48. (non-general)
- e. JOB & FAMILY: Attend Quarterly Fraud Control Meeting in Canton, Ohio on March 15, 2006-estimated at \$77.40. (non-general)
- f. JOB & FAMILY: Attend De-Escalating Violent Situations Training in Lisbon, Ohio on March 21, 2006-estimated at \$10.95. (non-general & continuing education)
- g. JOB & FAMILY: Attend all meetings, seminars, conferences, etc. in Akron, Cleveland, Columbus, etc. for the year 2006-estimated at \$424.00. (non-general)

**2. AGREEMENTS:**

- a. JOB & FAMILY: Amendment No. 1 with Mahoning County Domestic Relations for IV-D magistrates services to adjust per unit rate from \$90.70 to \$126.17 per hour. (non-general)
- b. LEAD-BASED: Agreement with Denny's Restaurant for food vouchers for relocated clients –HUDS Round 12 Grant in an estimated amount of \$20,000.00. (non-general)
- c. SANITARY: Agreement with Cardinal Environmental Lab to perform four (4) quarterly bioassay tests for Meander and one (1) test for Boardman Plants in the amount of \$6,590.00. (non-general)
- d. SANITARY: Agreement with US Filter/Ionpure, Inc. to provide service on the deionizing water purifications systems in the labs at Boardman & Meander Plants in the amount of \$14,690.00. (non-general)
- e. SANITARY: Agreement with Title Works Agency LLC to perform all necessary title work related to the Petersburg and USDA Sewer Project #453 in the amount of \$1,200.00. (non-general)

## **RESOLUTIONS**

### **1. ADDITIONS:**

- a. ADDITIONS: Probate (2,231).

### **2. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of eight (8) vouchers per ORC 5705.41: Youngstown Letter Shop \$348.81; Morris Drain Service \$195.00; State of Ohio \$1,093.00; The Neff Company \$147.00; Diamond Steel Const. \$505.14; Community Corrections \$245.00; Simoni Court Reporting \$939.00; Ikon Office Solutions \$1,184.40.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioner' Hearing Room to MRDD Centre @ Javit Court Facility at 153 Javit Court, Austintown, Ohio on Thursday, March 9, 2006 @ 6:00 p.m.
- c. COMMISSIONERS: A resolution approving the hiring of Jason Young as an Artisan Helper for the Facilities Management Department effective March 13, 2006.
- d. COMMISSIONERS: A resolution approving the hiring of Stratos Tsambarlis as an Administrative Assistant for the Special Projects Department effective March 13, 2006.
- e. SPECIAL PROJECTS/JJC: A resolution in support of the Supreme Court of Ohio Grant for the Mahoning County Juvenile Court's Family Dependency Court in the amount not to exceed \$50,000.00.
- f. SPECIAL PROJECTS/RECYCLING: A resolution in support of the application in cooperation with *Associated Paper Stock, Inc.* for \$250,000.00 to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for the 2006 Market Development Grant Program.
- g. SPECIAL PROJECTS/RECYCLING: A resolution in support of the application in cooperation with *Recycle Management Inc.* for \$250,000.00 to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for the 2006 Market Development Grant Program.
- h. SPECIAL PROJECTS/RECYCLING: A resolution in support of the application in cooperation with *Youngstown Iron and Metal Inc.* for \$250,000.00 to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for the 2006 Market Development Grant Program.
- i. SPECIAL PROJECTS/RECYCLING: A resolution in support of the application to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for the 2006 Community Development Grant in the amount of \$22,500.00 with a cash match of 50%.

## **CALL FOR THE GOOD OF THE ORDER**

### **PRESENTATION:**

**Attorney David "Chip" Comstock  
9-1-1 Merger**

### **RECESS**

### **ADJOURNMENT**

### **NEXT BOARD MEETING:**

**THURSDAY, MARCH 9, 2006 @ 6:00 P.M.**

**Mental Retardation and Developmental Disabilities  
CENTRE @ JAVIT FACILITY  
153 Javit Court  
Austintown, Ohio**